FORM NO. MGT-7

Refer the instruction kit for filing the form.

(c) *e-mail ID of the company

Date of Incorporation

(e) Website

(iii)

(d) *Telephone number with STD code

Form language

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small **Companies**)

I. REGISTRATION AND OTHER DETAILS		
(i) * Corporate Identification Number (CIN) of the company	U72200MH2005PTC151511	Pre-fill
Global Location Number (GLN) of the company		
* Permanent Account Number (PAN) of the company	AACCB5717E	
(ii) (a) Name of the company	BNP PARIBAS INDIA SOLUTION	
(b) Registered office address	d part for his	
Block B3, 9th Floor, Nirlon Knowledge Park,		
Village Pahadi, Goregaon East		
MUMBAI		
Mumbai City		
Maharashtra		
1400063		

jesal.shah@asia.bnpparibas.co

www.indiasolutions.bnppariba

02261965151

22/02/2005

(iv)	Type of the Company	Category of the Company		Sub-category of the Company			
	Private Company	Company limited	l by shares	Subsidiary of Foreign Company			
(v) Wł	nether company is having share cap	ital	Yes	○ No			
(vi) *V	Whether shares listed on recognized	Stock Exchange(s)		No			

(vii) *⊑ino	ncial year Er	om date 01/04/	2004	DD/MM/YYY	V) To date	04/00/0000	(DD/M	M/YYYY)
						31/03/2022	Z (BB/W	,
(viii) *Whe	ther Annual (general meeting	(AGM) held	•	Yes (No		
(a) If	yes, date of	AGM [27/09/2022					
(b) D	ue date of A	GM [30/09/2022					
(c) W	/hether any e	xtension for AG	M granted		Yes	No		
II. PRIN	CIPAL BUS	SINESS ACT	IVITIES OF TH	E COMPA	NY			
	umber of bus	iness activities	1			ν		
S.No	Main Activity group code	Description of N	Main Activity group	Business Activity Code	Description of	of Business	Activity	% of turnover of the company
1	J	Information ar	nd communication	J2			perating systems, ation software,	100
•		which informa	RES)	1	Pre-fi	ill All		
S.No	Name of t	he company	CIN / FCRI	N H	olding/ Subsic Joint V		ate/ % of sh	ares held
1	BNP P	aribas SA	F00743		Holo	ding	1	00
(i) *SHAR	RE CAPITA E CAPITA share capita	L	URES AND OT	HER SECU	JRITIES OF	THE CO	MPANY	
	Particula	rs	Authorised capital	Issued		scribed pital	Paid up capital	
Total num	nber of equity	shares		1,000,000	1,000,00		1,000,000	
Total amo	ount of equity	shares (in	10,000,000	10,000,000	10,000,0	000	10,000,000	

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital	
Number of equity shares	1,000,000	1,000,000	1,000,000	1,000,000	

Number of classes

1

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	10,000,000	10,000,000	10,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

		_
Number of classes	0	

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	half to the total			
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	No	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,000,000	0	1000000	10,000,000	10,000,000	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
x. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Nil				0	U	
Decrease during the year	0	0	0	0	0	0
. Buy-back of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil				0	0	
At the end of the year	1,000,000	0	1000000	10,000,000	10,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				_		
Nil				0	0	
Decrease during the year	0	0	0	0	0	0
. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil				0	J	
At the end of the year	0	0	0	0	0	

	U	U	0	U U	U U	
SIN of the equity shares of the company						
(ii) Details of stock split/consolidation during the	year (for ea	ch class of s	shares)	0		

Before split /	Number of shares									
Consolidation	Face value per share									
After split /	Number of shares									
Consolidation	Face value per share									
	'									
	es/Debentures Trans							cial y	ear (or in the	case
	it any time since the i	incorpo	oration	or tn	e com	pany)	•			
	vided in a CD/Digital Media	a]		0	Yes	0	No	0	Not Applicable	
Separate sheet at	tached for details of transf	ers		0	Yes	0	No			
Media may be shown. Date of the previous	s annual general meeting	9								
Date of registration	of transfer (Date Month	Year)								5
Type of transfo	er	1 - Equ	uity, 2- P	refere	nce Sh	ares,3	- Deb	enture	es, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/		Ar De	nount ebentu	per Share/Unit	are/ (in Rs	.)			
Ledger Folio of Tra	nsferor									
Transferor's Name										j
	Surname		ı	middle	name				first name	
Ledger Folio of Tran	nsferee									

(i)

(ii)

(iii)

Class of shares

Transferee's Name			
	Surname	middle name	first name
Date of registration of	of transfer (Date Month Year)		
Type of transfe	1 - Ed	quity, 2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0			

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
		7			
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

19,521,519,000

(ii) Net worth of the Company

8,220,003,184

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		

6.	Foreign institutional investors	0	0	0	
7	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,000,000	100	0	
10.	Others Nil	0	0	0	
	Total	1,000,000	100	0	0

Total number of shareholders (promoters)

2			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	0		
	(ii) Non-resident Indian (NRI)	0	0	0	77.1	
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.,	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	0	0	0		
10.	Others Nil	0	0	0		

Total	0	0	0	0
Total number of shareholders (other than promot	ters) 0			
Total number of shareholders (Promoters+Public/ Other than promoters)	2			

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		directors at the g of the year		rectors at the end ne year	Percentage of shares held by directors as at the end of year			
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive		
A. Promoter	0	0	0	0	0	0		
B. Non-Promoter	2	1	2	1	0	0		
(i) Non-Independent	2	1	2	1	0	0		
(ii) Independent	0	0	0	0	0	0		
C. Nominee Directors representing	0	0	0	0	0	0		
(i) Banks & FIs	0	0	0	0	0	0		
(ii) Investing institutions	0	0	0	0	0	0		
(iii) Government	0	0	0	0	0	0		
(iv) Small share holders	0	0	0	0	0	0		
(v) Others	Ö	0	0	0	0	0		
Total	2	1	2	1	0	0		

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAIKUMAR VINODKUN	02944161	Director	0	
AYMAR ARTHUR AND	09239176	Director	0	
MITU ANUP SETH	09523646	Director	0_	

28/02/2022

15/03/2022

15/03/2022

01/09/2021

2

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Designation at the beginning / during

the financial year

Additional director

Director

Additional director

Managing Director

CEO

Director

DIN/PAN

09239176

09239176

09523646

08160818

AGOPN5538J

06869435

	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
	01/09/2021	Appointment
	27/09/2021	Change in designation
ī		

Appointment

Cessation

Cessation

Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF **DIRECTORS**

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

27/09/2021

Number of meetings held Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting % of total Number of members attended shareholding

2

B. BOARD MEETINGS

Annual General Meeting

Name

AYMAR ARTHUR AND

AYMAR ARTHUR AND

MITU ANUP SETH

UMASANKAR NISTALA

UMASANKAR NISTALA

FRANCISKA MARIA GO

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	01/04/2021	3	3	100

100

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
2	30/06/2021	3	3	100
3	27/09/2021	3	2	66.67
4	10/12/2021	3	3	100

C. COMMITTEE MEETINGS

ber of meeti	ngs held		1				
S. No.	Type of meeting	Date of meeting	Total Number of Members as	Attendance			
				Number of members attended	% of attendance		
1	CORPORATE	16/09/2021	2	2	100		

D. *ATTENDANCE OF DIRECTORS

Nil

			Board Meetings		C	gs	Whether attended AGM		
S. No.		Number of Meetings which director was	Meetings	% of attendance		Meetings	% of attendance	held on	
		entitled to attend	attended	attendance	entitled to attend	attended	attendance	27/09/2022	
			_					(Y/N/NA)	
1	JAIKUMAR VI	4	4	100	0	0	0	No	
2	AYMAR ARTH	2	1	50	1	1	100	No	
3	MITU ANUP S	0	0	0	0	0	0	Yes	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UMASANKAR NIST	Managing Direct		0	0	•	p. 2.
	Total			0	0	a	

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
--------	------	-------------	--------------	------------	-------------------------------	--------	-----------------

	Nan	ne	Design	ation	on Gross Sala		lary Commission		Sweat equity		Others		Amount	
1													0	
	Total													
nber o	of other direc	tors whose	remunera	tion deta	ils to be e	entered					1			
5. No.	Nan	ne	Design	ation	Gross	Salary	Commission		ck Option/ eat equity	(Others		Total Amount	
1	MITU ANU	JP SETH	Direc	ctor	•	,,	0		0		0			
	Total				į	0	0		0		0	4		
. If N	lo, give reas		ations											
PENA	lo, give reaso	ons/observ	ations	AILS TH	EREOF		NY/DIRECTOR	RS /OFFIC	CERS 🔀	Nil				
PENA DETAI	No, give reasons	ons/observ	NT - DETA	AILS TH	EREOF OSED ON	Name section	of the Act and a under which sed / punished		of penalty/	Details		eal (if ar sent statu		
PENA DETAI	No, give reasons	UNISHMEN ALTIES / P Name of the concerned Authority	NT - DETA	AILS TH	EREOF OSED ON Order	Name section	of the Act and under which	Details o	of penalty/	Details				
PENA DETAI	ALTY AND P ILS OF PEN f the y/ directors/	UNISHMEN ALTIES / P Name of the concerned Authority	NT - DETA UNISHME	Date of	EREOF OSED ON Order	Name section penalis Nil	of the Act and under which	Details of punishm	f penalty/ ent	Details	ount of c	ent statu		

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name	Aditi F	Patnaik											
Whether associate or fe	ellow	•	Asso	ociate C) Fello	w							
Certificate of practice i	number	18	8186										
I/We certify that: (a) The return states the fa (b) Unless otherwise expre Act during the financial yea	essly stated to the												of the
(c) The company has not, the case of a first return si securities of the company. (d) Where the annual return exceeds two hundred, the the Act are not to be included.	nce the date of t m discloses the excess consists	he incor fact that wholly	the num of person	n of the o mber of n	company members under se	, issue s, (exce	d any in	itation to se of a or	the pune person	ıblic to on cor	subscri	be for an	y mpany
			Đ	eclaratio	n								
I am Authorised by the Bo	ard of Directors	of the co	ompany	/ vide res	olution i	no	05		da	ited	03/08/	2022	
(DD/MM/YYYY) to sign thin respect of the subject m	natter of this form	and ma	atters ir	ncidental	thereto	have b	een com	piled with	n. I furth	ner de	clare tha	t:	
 Whatever is state the subject matte 													
2. All the required a	ittachments have	e been d	:omplet	ely and le	egibly at	tached	to this fo	orm.					
Note: Attention is also of punishment for fraud, p											ct, 20 13	which p	rovide fo
To be digitally signed by	,												
Director	SANGE A KUM	AR Date 17400	Ello JAMAN 32 37										
DIN of the director	0717	5615											
To be digitally signed by	ATUL HASML RAI ME	Deputy right ATM - MASS. IKH ME-TA Ome: 2022 11 HTA (2 at 59 - 05	1 % 101 1041 27										
Company Secretary													
Company secretary in	practice												
Membership number	5782	Matition	k. g	Certificate	e of prac	tice nu	mber			2486			
	ý	,175	黄						The same		16.	190	

Francisco in

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

List of attachments

Attach
Attach
Attach
Attach

ISPLMGT-8.pdf Shareholders.pdf UDIN ISPL.pdf

Remove attachment

Modify

AND THE RESERVE

Check Form

Prescrutiny

Acti Par

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



CERTIFIED TRUE COPY OF THE SHAREHOLDING PATTERN OF BNP PARIBAS INDIA SOLUTIONS PRIVATE LIMITED AS ON MARCH 31, 2022

Nominal Capital	Rs. 10,000,000/-
Paid-up Capital	Rs. 10,000,000/-

Sr.No	Name of Shareholders	No of	Face	Amount (Rs.)	% of
		Equity	Value per		holding
		shares	share		
1.	BNP Paribas SA				
		9,99,999	Rs.10/-	9,999,990	99.99
2.	Antin Participation 5				
	(As nominee of BNP				
	Paribas SA)	1	Rs.10/-	10	0.01
	Total	- 14			
		1,000,000		10,000,000	100.00

For & on behalf of

BNP Paribas India Solutions Private Limited

Sangeeta Kumar

Managing Director & CEO

(DIN: 07175615)

Place: Mumbai

Date November 7, 2022



COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A, DR ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL: +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of BNP PARIBAS INDIA SOLUTIONS PRIVATE LIMITED ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. its status under the Act:
 - 2. maintenance of registers/records & making entries therein within the time prescribed thereof:
 - 3. filing of forms and returns as stated in the annual return with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court, or other authorities within the prescribed time;
 - 4. calling/convening/holding meetings of Board of Directors or its Committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



- closure of Register of Members/Security holders, as the case may be (during the financial year under review not applicable to the Company);
- advances/loans to its Directors and/or persons or firms or companies referred in section 185 of the Act (during the financial year under review not applicable to the Company);
- 7. contracts/arrangements with related parties as specified in section 188 of the Act;
- 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances. (during the financial year under review not applicable to the Company);
- 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (during the financial year under review not applicable to the Company);
- declaration/payment of dividend/transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with 125 under The Companies Act, 2013:
- 11. signing of audited financial statement as per the provisions of section 134 of the Act and report of Directors is as per sub-sections (3), (4) and (5) thereof;
- 12. constitution/appointment/re-appointments/resignation/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13. appointment/reappointment/ratification/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
- 14. approvals required to be taken from the Central Government, Iribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act (during the financial year under review not applicable to the Company);
- 15. acceptance/renewal/repayment of deposits (during the financial year under review not applicable to the Company);



- 16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
- 17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act (during the financial year under review not applicable to the Company);
- 18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company. (during the financial year under review not applicable to the Company);

For Mehta & Mehta,
Company Secretaries,
(ICSI Unique Code P1996MH007500)

Aditi Patraik

CP No.

Partner

ACS No : 45308

Place: Mumbai

: 18186 Date : November 21, 2022

UDIN : A045308D001961530